

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003407

FILED  
May 03, 2005  
Secretary of State

**Entity Name:** TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA, INC.

**Current Principal Place of Business:**

7291 S.W. 129TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7291 S.W. 129TH STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 52-1960882      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BAJANDAS, RICARDO  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

BAJANDAS, RICARDO  
1000 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO BAJANDAS

05/03/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: PUPO-MAYO, GUSTAVO  
Address: 2800 PONCE DE LEON, STE. 1320  
City-St-Zip: MIAMI, FL 33134

Title: P      ( ) Delete  
Name: SPENCER, SEAN  
Address: 7291 SW 129TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: AS      ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO PUPO-MAYO

C

05/03/2005

Electronic Signature of Signing Officer or Director

Date